



POWER MECH®

Date: 19.10.2019

To,
Corporate Relations Department,
BSE Limited,
PJ Towers, Dalal Street,
Fort, Mumbai – 400001

To,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (E), Mumbai - 400051

Dear Sir,

Sub: Outcome of Board Meeting under Reg. 30 of SEBI (LODR) Regulations, 2015
Ref: BSE Scrip Code: 539302 NSE Symbol: POWERMECH

With reference to the above mentioned subject, please note that the Board of Directors in their meeting commenced at 02.30 PM and concluded at 3.30 PM have inter-alia transacted the following items of business:

1. Proposed alteration of the object clause of the Memorandum of Association of the Company subject to the approval of the members of the Company. The details of the proposed changes are explained below.
2. Approved the notice of the Postal Ballot for seeking consent of the members of the Company for the proposed alteration in the object clause of the Memorandum of Association of the Company.
3. The cut-off date for determining the shareholders entitled for voting on the proposed resolution in the notice of the Postal ballot is 25.10.2019

At present the Company is engaged in the business of erection, testing, commissioning and providing technical consultancy services and undertake maintenance, overhauling of all types of power plants and to undertake all kinds of construction, electrical and mechanical works and also designing, building, constructing, erecting, demolishing, re-erecting/reconstructing/re-building buildings, roads, sewers, bridges, embankments, dams, ports, water, electric, sanitary supply systems or any other structural civil construction or architectural work.

The Company has decided to explore the opportunities into the business of prospecting, exploring, design & engineering, developing, operating and working on mines including mine's infrastructure, quarries etc. with synergetic strength and experience.



POWER MECH PROJECTS LIMITED

AN ISO 9001, ISO 14001 & OHSAS 18001 CERTIFIED COMPANY



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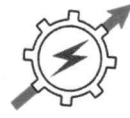


M4570910IN

Regd. & Corporate Office :
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CIN : L74140TG1999PLC032156

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Growth Unlimited

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Further the Company is also aligning its existing MOA as per the provisions of the Companies Act, 2013 and hence it is proposed to amend the MOA.

Further the notice of the Postal Ballot along with amended MOA and detailed calendar of events will be intimated in due course of time.

This is for your information and records.

Thanking you

For Power Mech Projects Limited

R. Tibrewal

**Rohit Tibrewal
Company Secretary**



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